GOVERNMENT OF INDIA
COAL
LOK SABHA

UNSTARRED QUESTION NO:2571
ANSWERED ON:05.12.2000
PENDING CASES OF CORRUPTION FRAUDS IN CIL AND ITS SUBSIDIARIES
P.R. KHUTE

Will the Minister of COAL be pleased to state:

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(a) the number of cases of corruption/frauds are lying pending against the officers and employees of the Coal India Limited and its subsidiaries during each of the last three years and the current year, company-wise;

(b) the number of cases in which suspension orders have been issued during above period, Company-wise;

(c) the amount involved in each case; and

(d) the action taken/being taken by the Government to dispose of the remaining cases?

Answer

MINISTER OF STATE FOR COAL (SHRI N.T. SHANMUGAM)

(a) & (b): The information is given in the statement annexed.

(c) In respect of 28 cases of suspension, the amount involved that could be quantified was Rs.57,79,882/-.

(d): The investigation cases and the departmental inquiries are regularly monitored by the Chief Vigilance Officers (CVOs) of the subsidiary companies of CIL as well as in the CIL headquarters. Monthly reports are sent by the subsidiary companies of CIL to the CVO, CIL. The matters are reported every quarter to the Department of Coal as well as to the Central Vigilance Commission

(CVC). In addition, the pending departmental inquiries are reviewed every month by the Chairmen-cum-Managing Directors of the respective subsidiary companies of CIL and the pendency position is also put up to the Boards of Directors regularly. Moreover, at the level of Chairman, CIL, all pending departmental inquiries are reviewed every six months. The Department of Coal and the CVC also undertake periodic reviews of the pending investigations and inquiries.

In order to maintain independence and objectivity in vigilance investigation, all the CVOs of the CIL and its subsidiaries are taken on deputation from the Central Government services from outside the coal industry.

STATEMENT REFERRED TO IN THE REPLY TO PARTS (A) & (B) OF THE LOK SABHA UNSTARRED QUESTION NO. 2571 FO
ANSWER ON

5.12.2000.
(a): The number of cases pending investigation and inquiry in CIL and its subsidiaries, during the last three years and current year, are given below: -
Cases pending investigation

SUBSIDIARY	1997-98	1998-99	1999-2000	2000-2001(upto 31.10.2000)
ECL	-	1	9	6
BCCL	1	4	5	6
CCL	1	1	19	17
NCL	1	4	5	-
WCL	-	-	21	12
SECL	-	-	3	-
MCL	-	1	2	1
CMPDIL	-	3	2	2
CIL(NEC,RSOs, Liaison Offices)	-	3	2	2
TOTAL	3	17	68	46

Cases pending inquiry

SUBSIDIARY	1997-98	1998-99	1999-2000	2000-2001(upto 31.10.2000)
ECL	1	1	3	3

BCCL	-	5	7	5
CCL	3	4	11	11
NCL	5	3	3	2
WCL	-	-	7	12
SECL	4	5	5	5
MCL	-	1	1	1
CMPDIL	-	-	6	-
CIL(NEC,RSOs, Liaison Offices)	1	-	1	-
TOTAL	14	19	44	39

(b): The number of cases in which suspension orders have been issued during the above period, subsidiary-wise, are as under: -

SUBSIDIARY	1997-98	1998-99	1999-2000	2000-2001(upto 31.10.2000)
ECL	1	-	3	-
BCCL	-	-	2	2
CCL	5	1	-	1
NCL	-	-	-	-
WCL	3	-	-	2
SECL	2	-	-	1
MCL	2	-	-	1
CMPDIL	-	1	-	-
CIL(NEC,RSOs, Liaison Offices)	1	-	-	-
TOTAL	14	2	5	7